

App. F. IX-4

1950-51
(CB)

File No 201-50

Serial Nos. 1, 2

Previous References.

CB 289-48-1
CB 110-46-7

CB 31-49-1

CB 110-46-166

Later References.

Chs 175 63-52-1.

Chs 175 63-53-73.

GENERAL AND REVENUE SECRETARIAT

Serial Nos. 2

Part B for Aug 1950

SUBJECT

Continuance of Sri B. T. Kempapura Deputy-
Commissioner, Bangalore District as one of the
Government Directors of the Mysore Sugar Co. Ltd.

no 4166/CB

2. 3. 8. 50

To.

The Chairman

Mysore Sugar Co. Ltd
Bangalore

No.P.C. 84 -50-51.

760
gsc
Office of the Dy. Commissioner,
Bangalore District,
Dated 28th April 1950.

From

Sri B.T. Kempanna, B.A., LL.B.,
Deputy Commissioner,
Bangalore District.

To

The Chief Secretary to the Govt. of Mysore
Bangalore.

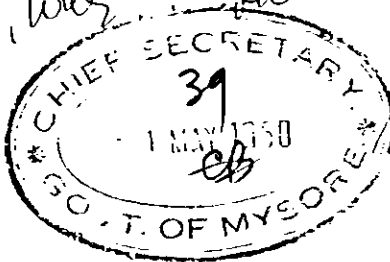
Sir,

I request that I may kindly be
permitted to leave the Head Quarters on 2-5-50
as I have to attend the meeting of the Board of
Directors of the Mysore Sugar Company at Mandya.

My Personal Assistant, Sri C.B.
Shankara Iyer will be in charge of the current
duties on that date.

Yours faithfully,

DEPUTY COMMISSIONER.



Asst. Secy

Please look into this
Immediately

CPOT
2/5/50

2) Subd:
2) Sri B.T. Kempanna was replaced on the Board of Binny's Mills only (D9149/18C3-49.32). His membership of the Boards of other concerns and Companies, e.g. H.C.F. Ltd, was in virtue of his designation as Development Secretary, and it lapsed on his transfer as Deputy Commissioner Bangalore.

3) The G.O. replacing Sri Kempanna as Chairman, The Mysore Sugar Co. Ltd issued from the C.B. He continued as a Director, though no separate orders issued from this Branch. He has not resigned from the Board of this Company.

9/2/5/50.

J. E. C.

(5) ~~perhaps~~ the nomination of Sri
B.T. Kempanna, ~~Dep. Commr~~
as Director & Chairman of the R.S. Co.
has been done by the C.B. At the nomination
was made by name, no action was taken
in the Branch to nominate a successor, when
he was transferred as Dep. Commr, B'lore.
The C.B. may be consulted as to whether any
action has been taken in the matter by them.

b) Key
2/5/50

for
2/5/50.

Secy

C.B. 7/5/50



SECRET

b) Order with reference to para 5 ~~supra~~ a.
Sri B.T. Kempanna was ^{while} officiating as Dy Commr,
appointed as Director and Chairman of Mysore
Sugar Coy. (vide G.O.M. 1603-07/CB 110-46-6 of 5/9/46)
and continued as such till Sri Bandi Purda
was appointed as Director and Chairman
of the Sugar Coy. (vide G.O.M. 636-8/CB 31-49-1 of 13/7/49).

7) With the appointment of Sri Bandi Purda as
Chairman and Director of the Coy Sri B.T. Kempanna
ceased to ~~function~~ hold this office. Hence
the point at issue is not the continuance
of Sri B.T. Kempanna as Chairman and Dir of
the Coy ^{as indicated in para 5 supra,} but it is his continuance as
Genl Dir of the Sugar Coy ~~even after his~~

Continues for ~~at~~ Kanchana, Dylam, etc as with her of
Refine Sugar Coy. 574
Coy.

By Commr, B'lore District. Sri R.T. Kempanna
had, apparently, been nominated ^{as} Govt Dir
of Sugar Coy (but not Dir & Chairman) ~~to~~
to facilitate his election as Chairman by the Board of Directors
~~under the provisions of the Articles of Association.~~
His continuance or otherwise as Govt Director of
the Sugar Coy even after his transfer as Dy
Commr, B'lore Dt, may have to be examined in
the Administrative Branch with reference to
the Articles of Association and appropriate
action taken in the matter.

62 a
575750 Fe

8) Sri B. J. Hempanna, was appointed Govt.

5.5.50

Director of the Mysore Sugar Co Ltd rice ~~business~~ ^{in B.S.}
Raghavendra Rao
~~and his family~~ ^{and his family} ~~at Mysore~~ ^{at Mysore}. He was appointed

Managing Director and Chairman of the Mysore Sugar Co. He took place of Jamab Abdul Aziz Khan. In January 1949 Sri A. G. Bandi Gowda was nominated as Govt. Director of the Mysore Sugar Co. His vice Sri K. H. Srinivasan, Dir of Agriculture, resigned and appointed as Managing Dir and Chairman of the Sugar Company vice Sri B. T. Kempanna resigned on this appointment as Dev. Secy to Govt. Sri Kempanna tendered resignation to the appointment of Managing Dir and Chairman but continued as Govt. Dir of the company.

Continuance or Resignation of B. S. Kempanna Deputy Comr
as Govt Dir or 574 Mysore Sugar Co.,

Since Sri B. S. Kempanna was appointed by name as Govt Dir, he continues to be as such till other arrangements are ordered in his place as Govt Dir.

9) Sri B. S. Kempanna has since been posted as Dy. Comr. and St. Magistrate of the Bangalore St. The Mysore Sugar Company has not suggested a change in the place of Sri Kempanna since his appointment as Govt Dir has been ordered by Govt. In case it is considered that his duties as Govt Dir of the Company interfere with his normal duties as Dy. Comr. and St. Magistrate, the question of appointment of another person as Govt Dir of the Company may be thought of.

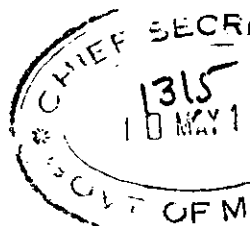
10) This is for consideration and orders.

Chief Secy)

RMP
9.5.50.

11) This matter should have been examined by C.B. as soon as the transfer question of Sri B. S. Kempanna as D.C. was taken up.

12) Sri Kempanna may be asked to resign, and Sri Rego, the Development Secy. may be nominated as Govt Dir in his place. It is reg. to do so as the Dev. Secy has to deal with matters relating to this industry at Sect level,



Serial
No.

He must know at first hand
what is happening; and he would also
be in a position to speak more
authoritatively at the Board meetings
on behalf of Govt. about policies etc.

Thiru S. S. }
Chief Secy }
Thru Secy }
W.S.

11/5/50.

amk
10/5/50.

11/5/50.

13) Please prompt papers
leading to the resignation of
Sri B.T. Kempanna as Chairman
& Managing Dir. of the Mysore Co.
His appointment as Dir. of the Co.

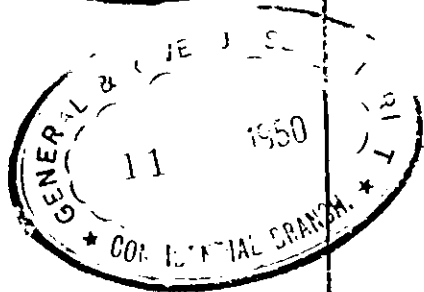
H.C.D.
25/6/50.

Dev Secy
W.S.

11/5/50.
26/6
amk
26/6/50
27/6/50
28/6/50

14) Submitted with reference to the Minute of
the Minister for Finance and Industries at
para 13 supra.

15) Sri B.T. Kempanna was nominated as
Govt Director of the Mysore Sugar Factory in
G.O. no. 1252/CS 110-46-4 of 16/9/1946.
1425-1432/CS, 110-46-4 of 25.9.46.

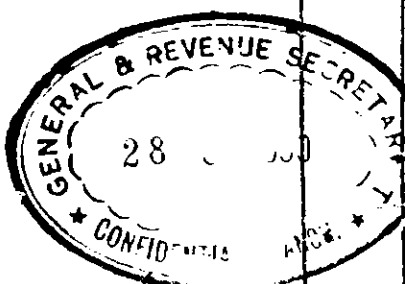
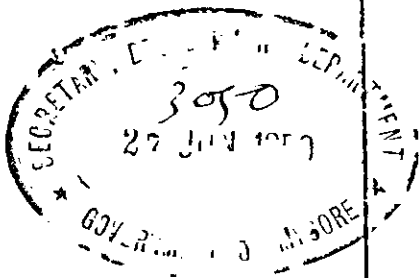


OFFICE OF THE MINISTER
FOR FINANCE & INDUSTRIES.

No. 820

Date 12-5-50

1790
26/6/50



Serial
No.

and he was appointed as Managing Director and Chairman of the Board of Directors of the Coy in G.O dated 5/10/46.

16. Sri B.T. Kempamma resigned his place as Managing Dir and Chairman of the Coy and handed over charge of his office to Sri Sri A.G. Banerjee, the newly elected Chairman, on 10/6/49. As Development Secretary to Govt he continued to be East Director of the Sugar Coy.

17. Sri Kempamma has since been appointed as Dy Commr and Dt Magistrate, Bangalore but has not relinquished his membership on the Board. He held the office of East Dir of the Coy by virtue of his position as Development Secretary to Govt and on his transfer as Dy Commr, his membership on the Board may have to be deemed as lapsed and Sri Rego, the present Development Secretary, be perhaps appointed as his successor as proposed in para 12 of the note.

29/6/50

18) Sri Kempamma's nomination to the Board of Directors was independent of his appointment as Chairman and Managing Director. On his appointment as Secy to Govt. he continued for a short while as Chairman and Managing Director until his successor was elected by the Board of

Serial
No.

Directors and the election was approved by Govt. and the new Chairman and ^{Managing} Director took charge. On Sri Bandi Gowda taking over as Chairman and Managing Director, Sri Kempamma ceased to be Chairman and Managing Director but continued to be Govt. Director by virtue of his nomination as such by name in the vacancy of Sri B. S. Raghavendra Rao from 21.9.46 to 4.10.46; and (2) Tanab Abdul Aziz Khan from 5.10.46 continuously. In view of certain practical difficulties explained in Tanab Abdul Aziz Khan's letter of 17.9.46, it is necessary that the Chairman-designate should first be nominated as a Govt. Director in an existing or arising vacancy, to enable his election as Chairman being held under the Chairmanship of the outgoing Chairman and to be renominated as Govt. Director in the vacancy caused by the resignation of the outgoing Chairman, & the remaining vacancy being filled up otherwise. This procedure was not adopted on the last occasion and the reason for the same is not recorded. It is apparent, however, that Sri Kempamma continued on the Board of Directors even after his appointment as Development Secy. may have been considered necessary & desirable. The question does not seem to have been raised specifically.

Serial
No.

19) As already observed at para 11, this question was not also examined when Sri B.T. Kempamma's transfer as D.C. came about.

20) If the Secy. to Govt. Development Dept. should be ex-officio Director on the Board, the nomination may be made by official designation so that changes in personnel may be automatic.

21) Refce. para 13.

L 22) It is ascertained that the
29.6.50. Govt. Directors on the Board
of Directors of the Sugar Co. are
as follows:-

(1) Sri A.G. Bandi Gauda, Chairman &
Managing Dir

(2) " P.R. Balakrishnan,

(3) " B.T. Kempamma, and

(4) " S.C. Mahaiya.

23) C.B. has not dealt with the nomination of Govt. Directors on the Board except in the case of Sl. Nos (1) and (2). This is a matter primarily to be examined by the Administrative Secy viz D.C. Br with a view to safe-guarding the interests of the Govt. as a Shareholder in the Company.

24) The circumstances under

574/cb

General and Revenue
Secretariat

Continuance of Sri B.T. Kempaanna as

Government Director of Mysore Sugar Company
File No. of 19

[App. F. III-2]

Serial
No.

under which Sri Kempaanna was continued on the Board even after his appointment as Dev. Secy to Govt., have already been explained. If a change is considered necessary and desirable now, in view of the fact that he is now holding the charge of a Dt., Sri B.T. Kempaanna may be requested to resign this Directorship; and the Dev. Secy to Govt. may be appointed in the vacancy.

For orders.

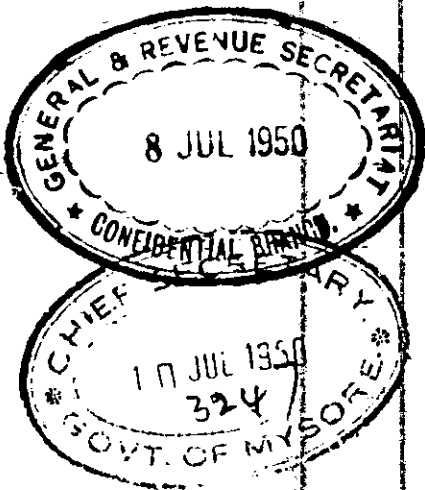
Dev. Secy
Chief Secy)smk
6/7/50

25) No remarks

8/7

26) In consideration. 8/7/50 smk
However, the reasons ~~may have been~~ for continuing Sri. B.T. Kempaanna on the Mysore Sugar Co. Board of Management, as Dev. Secy. ^{holds post in the case of} ~~may have been~~ ^{Sri. K. G. K. N.;} ~~but~~ it would not be quite proper to keep him on there, even after he became D.L. of a Dt.

27) Refers para 13. & also paras 18-20

Min. Secy.
Chief Secy)smk
10/7/50OFFICE OF THE MINISTER
FOR FINANCE & INDUSTRIES2389
11.2.50

Continuance of 131 Kempanna, by order of the
as Govt Director of Mysore Sugar Co.

File No.

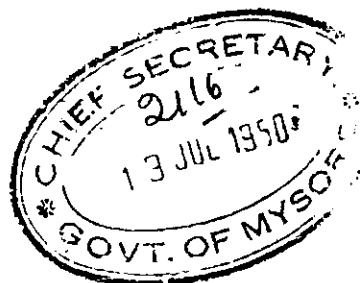
574/60 of 19

General and Revenue
Secretariat

Serial
No.

28) I think it is better to appoint
the Dr. Jey in place of Dr. B.K.
Better, however, consult unofficially
the Chairman - by phone & then
Ch: Jey). H.C. 12/7/50

2389.



29) Chairman not in the office. I have
asked the Jey to find out & let me
know. Please put up tomorrow

30) Letter from Chairman recd
today. Please put up with it

(Secretary was
not available
during telephone
call on 15/7/50)
R.S.

Letter no. 427 of 15/7/50 from the
Chairman, The Mysore Sugar Company Ltd
stating, in the circumstances explained that it is
necessary that 131 Kempanna be continued as one
of the Govt Directors of the Co.

1) Sent for orders.

2/17/50

17.7.50.

32) Refce. para 30.

Dr. Jey)

Chief Secy)

sent
17.7.50

53)

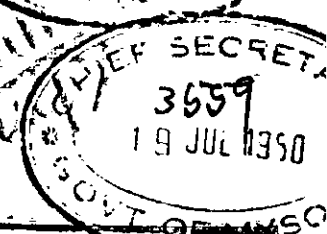
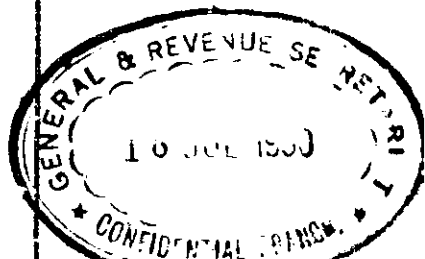
18/7/50

Minis to I.)
H/C Ch. Minis)

35) He may be continued as Dr.

WD 06820-GPB-25,000-26.7-49

in the Dec H.C. 23/7/50



Office of the Chief Minister

No. 2800

Date of Receipt 20/7

Ally 20/7

Serial
No.

The file will be closed and recorded if
approved. Reference:- Orders of the Minister for
Finance and Industries of the Chief Minister
at para 35 supra.

by 27/7/50

Yes
and
28/7/50

by 27.7.50.

Draft letter put up as instructed.

by 4/8/50

Chief Secy)

Temp
1/8/50

by 1.8.50.

In personal before
issue.

Dev. Secy)
9/8

11/8
2/8
Temp
9/8/50

2/8
Temp
28/8/50

20

The Chairman,

The Mysore Sugar Co. Ltd
B'lore

no. 7166/CB of 27/8/50 Commem
Cabinet approval of Govt to his
proposal to continue Sri B. K.
Kempamma, Dy Genl, B'lore, as
Genl Director of the Mysore Sugar
Co. Ltd

P2.

5

1930/cB
SWUKS

TELEPHONE { OFFICE: 2946
RESIDENCE: 2757

TELEGRAMS: "MYSUGAR"

The Mysore Sugar Company Ltd.

SRI JAYACHAMARAJA WADIYAR ROAD, BANGALORE-2

A. G. BANDI GOWDA, B.A., B.L.,
CHAIRMAN

Date 15-7-50 19

427

CONFIDENTIAL.

Dear Sir,

With reference to your conversation over the telephone with our Secretary on the 13th instant, I write to state that Sri B.T. Kempanna, B.A., LL.B., one of our Directors has been of great help to the Company. Having held the position of Chairman for nearly 2½ years, he has been very well conversant with the affairs of this company and enjoys the confidence of the Ryots as well as the labour connected with the Factory. His presence at the Board Meetings and his wise counsel have been of immense help in the smooth working of the Board and the Company. I am of opinion therefore that it is very necessary that he should be allowed to continue as one of our Directors in the interests of Government and the Company alike.

In this connection, I may add that as Sri B.T. Kempanna is now the Deputy Commissioner of Bangalore District and as the meetings of the Board of Directors take place ordinarily at Bangalore only and once a month, his being a Director hardly interferes with his work as Deputy Commissioner.

Yours sincerely,

K. Srinivasan

CB
118
197/50
17.7.50
Sri K. Srinivasan, B.Sc.,
Chief Secretary to Government of Mysore,
Bangalore.

1992/CB
JWS

TELEPHONE { OFFICE: 2946
RESIDENCE: 2757

TELEGRAMS: "MYSUGAR"

The Mysore Sugar Company Ltd.

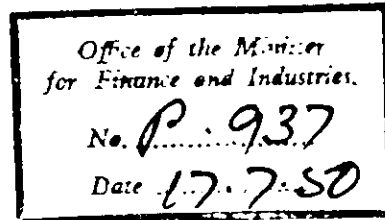
SRI JAYACHAMARAJA WADIYAR ROAD, BANGALORE-2

A. G. BANDI GOWDA, B.A., B.L.,
CHAIRMAN

Date 15th July 19 50

428

CONFIDENTIAL AND IMMEDIATE.



Dear Sri Dasappa,

Continuance of Sri B.T.Kempanna
as Director.

==

In enclosing herewith a copy of letter No 427 of date sent by me to the Chief Secretary to Government, I wish to state that it is not desirable at the present juncture to disturb Sri Kempanna from the Directorship of the Mysore Sugar Co., Ltd.

His valuable experience and advice are of great help to the Company at a time such as this when there are several problems to be faced. I request that he may be kindly continued as one of the Directors.

Thanking you,

Yours sincerely,

H. C. Dasappa

Sri H.C.Dasappa, B.A., LL.B.,
Minister for Finance & Industries,
Government of Mysore,
Bangalore.

Snp/-

hi: Secy

HeA

16/7/50

Cs
17.7.50

118
7/7
amr
17.7.50

TELEPHONE { OFFICE: 2946
RESIDENCE: 2757

TELEGRAMS: "MYSUGAR"

The Mysore Sugar Company Ltd.

SRI JAYACHAMARAJA WADIYAR ROAD, BANGALORE-2

A. G. BANDI GOWDA, B.A., B.L.,
CHAIRMAN

Date 15.7.50 19

CONFIDENTIAL.

Dear Sir,

With reference to your conversation over the telephone with our Secretary on the 13th instant, I write to state that Sri B.T. Kempanna, B.A., LL.B., one of our Directors has been of great help to the Company. Having held the position of Chairman for nearly 24 years, he has been very well conversant with the affairs of this company and enjoys the confidence of the Ryots as well as the labour connected with the Factory. His presence at the Board Meetings and his wise counsel have been of immense help in the smooth working of the Board and the Company. I am of opinion therefore that it is very necessary that he should be allowed to continue as one of our Directors in the interests of Government and the Company alike.

In this connection, I may add that as Sri B.T. Kempanna is now the Deputy Commissioner of Bangalore District and as the meetings of the Board of Directors take place ordinarily at Bangalore only and once a month, his being a Director hardly interferes with his work as Deputy Commissioner.

Yours sincerely,

K. Srinivasan

Sri K. Srinivasan, B.Sc.,
Chief Secretary to Government of Mysore,
Bangalore.

Copy.

Km

No. 7166/EP.

Date. 3. 8. 1950.

The Chairman,
The Mysore Sugar Co., Ltd.,
Bangalore.

With reference to your D.O. letter dated the 15th July 1950, I am directed to state that Government approve of your proposal to continue Sri.B.T.Kannanna, Deputy Commissioner, Bangalore District, as one of the Government Directors of the Mysore Sugar Company Ltd.

Yours faithfully,



Chief Secretary to Government.

LC/2

GENERAL AND REVENUE
SECRETARIAT

(Continuation sheet draft form).

To

The Chairman,

The Mysore Sugar Co. Ltd.
B'lore.

Sr.

With reference to your
D.O. letter dated the 15th July 1950
I am directed to state that Govt
approve of your proposal to
contribute Rs. 25.00 Lakhs,
by Govt, B'lore Dt., as one of
the Govt Directors of the Mysore
Sugar Co. Ltd.

Yours faithfully

11/8/50

Chief Secretary

ccmr
11/8/50.

62/1/8/50